

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

6A Atty

Stephen & Debbrah Winter Revocable Trust 2/16/94 Case No. 13CEPR00564 Pape, Jeffrey B. (for Dennis Freeman – Successor Trustee/Petitioner) Petition to Determine Title to and Require Transfer of Property to Trust [Prob. C.

850(a)(2)(3), 855, 17200(b)(6)]

| Stephan DOD: | | DENNIS FREEMAN, successor trustee, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: |
|--------------------|----------------|---|---|
| 08/09/05 | F | etitioner states: | Note re pending matters: |
| Debbra DOD: |] | . Stephan F. Winter and Debbra L. Winter | A: Ptn to Determine Title To and Require |
| 05/13/13 | | ("Settlors") executed the Stephan F. Winter | Transfer of Property to Trust - See Examiner Notes, Research Attorney |
| - | | and Debbra L. Winter Revocable Trust (the | Memo Re Notice of Motion and Motion |
| | | "Trust") on 02/16/94 in their capacity as Settlors and initial Trustees. The Trust was | for Judgment on Pleadings (Page D) |
| 0.11. | _ | amended on 09/14/02. | |
| Cont. from 081213, | , | 2. Petitioner is the currently acting successor | B: Ptn to Determine Title To and Require Transfer of Property to Trust re Bank |
| 102113, 112013, | 1 | trustee of the Trust. | Account |
| 120913 | 3 | 3. This petition concerns the ownership of the | - See Research Attorney Memo Re Notice |
| Aff.Sub.Wit. | ` | original Trust documents which Christopher | of Motion and Motion for Judgment on |
| ✓ Verified | | Lull ("Respondent") or his agents have taken | Pleadings (Page D) |
| | _ | possession of and refused to deliver to the | C: OSC Re Failure to Appear (Christopher |
| Inventory | _ | trustee. | Lull) |
| PTC | | I. The Settlor's maintained the original trust | - Continued hearing on OSC |
| Not.Cred. | | documents in a binder. Shortly before her | D: Notice of Motion and Motion for |
| ✓ Notice of | | death, Debbra delivered the binder to real | Judgment on the Pleadings |
| Hrg | | estate agent Michele Lane in connection | - See Research Attorney Memo Re Notice |
| ✓ Aff.Mail ∨ | N / | with a real estate transaction. The real | of Motion and Motion for Judgment on |
| Aff.Pub. | 一 | estate agent had possession of the binder when Debbra died and maintained | Pleadings |
| Sp.Ntc. | | possession of it, refusing to deliver it to | E: Petition to Determine Title To; Require |
| | _ | anyone without a court order. Thereafter, | Transfer To and Impose Constructive Trust |
| Pers.Serv. | | Respondent's attorney, Sue Campbell, | Over Property |
| Conf. | | represented to Michele Lane that the family | - See Examiner Notes at Page E. |
| Screen | | agreed that it was ok that Ms. Lane release | NEW PETITION: Petition to Compel |
| Letters | | the binder to Respondent in care of attorney | Christopher Lull to Redress Breach of Trust |
| Duties/Supp | —] , | Sue Campbell. | by Payment of Money or Otherwise and |
| Objections | | 5. This was not acceptable to Petitioner | for Double Damages, set for 1-21-14 |
| Video | | because (1) Petitioner was the trustee and not respondent, and (2) Respondent, | NEW PETITION: Christopher Lull filed |
| Receipt | | Debbra's son, had been intentionally | Petition to Determine Validity of Purported |
| CI Report | _ | omitted from the Trust due to a long | Trust, for Order Determining Interest in Trust |
| | | standing estranged relationship. | Property and for Reformation, set for hearing 1-28-14. |
| 9202 | 6 | b. Petitioner has demanded the release of the | |
| Order x | (| trust binder from Respondent's former | NEW PETITION: Dennis Freeman filed |
| | | attorney, Sue Campbell; however, initially | Notice of Motion for an Order Compelling |
| | | Sue Campbell's assistant professed no | Responses to Special Interrogatories and Demand for Identification and Production |
| | | knowledge of a binder being picked up by | of Documents, set for hearing 1-28-14. |
| | | her office and later Sue Campbell professed | _ |
| | | no knowledge of a binder being picked up | NEW PETITION: Christopher Lull filed Notice |
| | | from Michele Lane. Petitioner's demands that Respondent deliver the binder to | of Motion and Motion for Order Quashing Deposition Subpoena for Production of |
| | | Petitioner's attorney have been ignored. | Business Records Issued to Placer Title |
| | | Petitioner prays for an Order: | Company, set for hearing 02/24/14 |
| | Ι'n | . Declaring that Petitioner is the sole owner of | |
| | | the original trust documents and that | The Court may wish to continue all matters to meet up at 1-28-14 or 02/24/14 |
| | | Respondent has no interest in the original | and set for trial together. |
| Aff. Posting | | trust documents. | Reviewed by: JF |
| | $ \frac{1}{2}$ | 2. Directing Respondent to immediately deliver | Reviewed on: 01/02/14 |
| Status Rpt | _ | possession to Petitioner of any and all trust | : : |
| UCCJEA | | documents including but not limited to the | Updates: |
| Citation | | original Trust, original Trust amendment, and the estate planning binder. | Recommendation: |
| FTB Notice | | Continued on Page 2 | File 6A – Winter |
| | | 301111103 3111 4go 2 | |
| | | | |

6A Stephen & Debbrah Winter Revocable Trust 2/16/94 Case No. 13CEPR00564

Objection filed 08/07/13 by Christopher Lull, Respondent, states:

- 1. Petitioner does not have standing to bring this Petition. Petitioner is not the trustee because the amendment naming him as trustee was revoked. Morgan Quail witnessed the destruction of the amendment (see *Declaration of Morgan Quail*). Without the amendment, Petitioner is not the trustee or a beneficiary of the Trust and has no vested interest in the Trust.
- 2. Petitioner is not a relative or heir of Debbra L. Winter.
- 3. Michele Lane, the real estate agent described in the Petition, was in possession of the original estate planning binder at the time of Debbra Winter's death. Ms. Lane turned over the binder to Respondent because she found his name in the estate documents, and could not locate Petitioner's name in the binder. Because Ms. Lane could not find Petitioner's name in the documents and didn't know who he was, she refused to turn the binder over to him. Respondent's attorney has spoken to Ms. Lane and anticipates that she will be a witness in this matter. Ms. Lane stated to Respondent's attorney that Petitioner admitted to her that he never even met Debbra Winter. This information supports the fact that the amendment was destroyed and not in the original estate planning binder.
- 4. In the absence of the original, there is a legal presumption that the document was revoked. Additionally, pursuant to Probate Code § 6120(b), we have an act of destruction consistent with the intent to revoke. This presumption cannot be overcome based on the Declaration of Morgan Quail and the expected testimony of Michele Lane.
- 5. Respondent, Christopher Lull, is the successor trustee of the Trust dated 07/16/94 and the primary beneficiary. He had every right to withdraw the money from Bank of America, as Trustee.

Objector prays for an Order:

- 1. Denying the Petition to Determine Title to and Require Transfer of Property to Trust Regarding Bank Account; and
- 2. Denying the Petition to Determine Title to and Require Transfer of Property to Trust.

Declaration of Morgan Quail in Support of Objection filed 08/07/13 states:

- 1. He is Debbra Winter's nephew and probably one of her closest family members. Debbra felt like a bit of an outsider in their family and felt left out. Declarant always tried to include her in his life events and she always seemed grateful to be included.
- 2. Their family has a lot of drama. Declarant states that he has tried to stay out of it and remain neutral. He believes that this is why Debbra confided in him and spoke to him about things she might not talk about with others.
- 3. Approximately 2 years ago on Father's Day, Debbra pulled Declarant aside and asked to talk to him. During their conversation, she removed a document titled amendment to trust from her purse and proceeded to tear it up in front of him. She stated that she wanted to keep her money in the family. Declarant also believes she was having conversations with her sister Catherine and father Stanton about this issue as well.
- 4. At Christmastime later that year, Declarant received a card from Debbra thanking him for the talk on Father's Day.

Joint Status Report filed 12/18/13 provides an outline/summary of the petitions filed in this matter.

6B Stephan & Debbrah Winter Revocable Trust 2/16/94 Case No. 13CEPR00564 Atty

Pape, Jeffrey B. (for Dennis Freeman – successor trustee/Petitioner)

Petition to Determine Title to and Require Transfer of Property to Trust Regarding Bank Account [Prob. C. 850(a)(2)(3), 855, 17200(b)(6)]

| Stephan DOD: 08/09/05 | DENNIS FREEMAN, successor trustee, is Petitioner. | NEEDS/PROBLEMS/ COMMENTS: |
|--------------------------|--|---------------------------------------|
| | Petitioner states: | COMMENTS. |
| Debbra DOD: | 7. Stephan F. Winter and Debbra L. Winter | Cont. from 081213, 102113, |
| 05/13/13 | | |
| | ("Settlors") executed the Stephan F. Winter | 112013 and 12/09/13 |
| | and Debbra L. Winter Revocable Trust (the | |
| Cont. from 081213, | "Trust") on 02/16/94 in their capacity as Settlors | |
| | and initial Trustees. The Trust was amended on | |
| 102113, 112013, | 09/14/02. | |
| 120913 | 8. Petitioner is the currently acting successor | |
| Aff.Sub.Wit. | trustee of the Trust. | |
| ✓ Verified | 9. This petition concerns the ownership of Bank of America account no. xxxx xxxx 3919 with a | |
| Inventory | | |
| PTC | balance of over \$565,000 which was an asset of the Trust. | |
| Not.Cred. | 10. Petitioner is informed and believes that | |
| ✓ Notice of | Respondent, Christopher Lull, presented Bank | |
| Hrg | of America on or about June 26, 2013 the | |
| ✓ Aff.Mail w/ | original 02/16/94 Trust without including the | |
| Aff.Pub. | 09/14/02 amendment and wrongfully | |
| Sp.Ntc. | obtained the balance of the Bank of America | |
| Pers.Serv. | Account. | |
| Conf. | Petitioner prays for an Order: | |
| Screen | 1. Declaring that Petitioner is the sole owner | |
| Letters | of the funds in Bank of America account | |
| Duties/Supp | no. xxxx xxxx 3919 and the sums wrongfully | |
| Objections | removed from said account and that | |
| Video | Respondent has no interest in the account | |
| Receipt | or the balance of the account; | |
| CI Report | 2. Directing Respondent to immediately | |
| 9202 | deliver the amounts removed from the account to Petitioner; | |
| √ Order | 3. Directing Respondent to pay Petitioner's | |
| | attorney's fees and costs; and | Povioused by: |
| Aff. Posting | 4. Awarding Petitioner with exemplary | Reviewed by: JF Reviewed on: 01/02/14 |
| Status Rpt UCCJEA | damages against Respondent according | Updates: |
| Citation | to proof. | Recommendation: |
| | | |
| FTB Notice | Continued on Page 2 | File 6B – Winter |
| | | 4 D |

6B Stephan & Debbrah Winter Revocable Trust 2/16/94 Case No. 13CEPR00564 Page 2

Objection filed 08/07/13 by Christopher Lull, Respondent, states:

- 6. Petitioner does not have standing to bring this Petition. Petitioner is not the trustee because the amendment naming him as trustee was revoked. Morgan Quail witnessed the destruction of the amendment (see *Declaration of Morgan Quail*). Without the amendment, Petitioner is not the trustee or a beneficiary of the Trust and has no vested interest in the Trust.
- 7. Petitioner is not a relative or heir of Debbra L. Winter.
- 8. Michele Lane, the real estate agent described in the Petition, was in possession of the original estate planning binder at the time of Debbra Winter's death. Ms. Lane turned over the binder to Respondent because she found his name in the estate documents, and could not locate Petitioner's name in the binder. Because Ms. Lane could not find Petitioner's name in the documents and didn't know who he was, she refused to turn the binder over to him. Respondent's attorney has spoken to Ms. Lane and anticipates that she will be a witness in this matter. Ms. Lane stated to Respondent's attorney that Petitioner admitted to her that he never even met Debbra Winter. This information supports the fact that the amendment was destroyed and not in the original estate planning binder.
- 9. In the absence of the original, there is a legal presumption that the document was revoked. Additionally, pursuant to Probate Code § 6120(b), we have an act of destruction consistent with the intent to revoke. This presumption cannot be overcome based on the Declaration of Morgan Quail and the expected testimony of Michele Lane.
- 10. Respondent, Christopher Lull, is the successor trustee of the Trust dated 07/16/94 and the primary beneficiary. He had every right to withdraw the money from Bank of America, as Trustee.

Objector prays for an Order:

- 3. Denying the Petition to Determine Title to and Require Transfer of Property to Trust Regarding Bank Account; and
- 4. Denying the Petition to Determine Title to and Require Transfer of Property to Trust.

Declaration of Morgan Quail in Support of Objection filed 08/07/13 states:

- 5. He is Debbra Winter's nephew and probably one of her closest family members. Debbra felt like a bit of an outsider in their family and felt left out. Declarant always tried to include her in his life events and she always seemed grateful to be included.
- 6. Their family has a lot of drama. Declarant states that he has tried to stay out of it and remain neutral. He believes that this is why Debbra confided in him and spoke to him about things she might not talk about with others.
- 7. Approximately 2 years ago on Father's Day, Debbra pulled Declarant aside and asked to talk to him. During their conversation, she removed a document titled amendment to trust from her purse and proceeded to tear it up in front of him. She stated that she wanted to keep her money in the family. Declarant also believes she was having conversations with her sister Catherine and father Stanton about this issue as well.
- 8. At Christmastime later that year, Declarant received a card from Debbra thanking him for the talk on Father's Day.

James, Christine M. (of Roseville, CA, for Christopher Lull)

Order to Show Cause Re: Failure to Appear; Imposition of Sanctions in the Amount of \$500.00 as to Christopher Lull

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| Cont. from 091913, 102113, 120913 | |
| Aff.Sub.Wit. | |
| Verified | |
| Inventory | |
| PTC | |
| Not.Cred. | |
| Notice of | |
| Hrg | |
| Aff.Mail | |
| Aff.Pub. | |
| Sp.Ntc. | |
| Pers.Serv. | |
| Conf. | |
| Screen | |
| Letters | |
| Duties/Supp | |
| Objections | |
| Video | |
| Receipt | _ |
| CI Report | |
| 9202 | |
| Order | |
| | |
| | |
| | |
| | |
| | |
| | |
| Aff. Posting | |
| Status Rpt | |
| UCCJEA | |
| Citation | |
| FTB Notice | |

DENNIS FREEMAN filed a Petition for Order Appointing Temporary Trustee and Directing Delivery of Assets to Temporary Trustee on 8-23-13, along with a request for Order Shortening Time for notice on the petition.

The Court set the matter for hearing on 8-30-13 at 9:00, and ordered personal service by 8-26-13.

Minute Order 8-30-13: The Court notes that the hour is 10:00 a.m. and Christine James is not present and nothing has been received from her. The Court further notes that notice has been provided to Christine James on an Order Shortening Time and there has been on-going communication between her and Mr. Pape. The Court grants the petition. If there is any difficulty, the Court will entertain an Order Shortening Time to assist the trustee in moving things along. The Court sets the matter for an Order to Show Cause regarding failure to appear and imposition of sanctions in the amount of \$800.00 as to Christine James and \$500.00 as to Christopher Lull. Christine James and Christopher Lull are ordered to be personally present on 9/19/13. Set on 9/19/13 at 9:00am in Dept. 303 for Order to Show Cause Re: Failure to Appear; Imposition of Sanctions in the Amount of \$800.00 as to Christine James and \$500.00 as to Christopher Lull. Petition is granted before Court Trial. Order signed.

Orders to Show Cause were mailed to Attorney Christine James and Christopher Lull on 9-9-13 and on 09/30/13.

NEEDS/PROBLEMS/COMMENTS:

Cont. from 091913, 102113 and 12/09/13

Minute Order from 09/19/13 states: The Court notes that an Order to Show Cause was mailed to Christine James and Christopher Lull on 09/09/13 ordering them to be personally present today. The Court further notes that the hour is 9:30am and neither Mr. Pape nor the Court has been contacted by either of the two. As to both Christine James and Christopher Lull, the Court sets a further Order to Show Cause on 10/21/13 regarding their failure to appear and imposition of sanctions in the amount of \$1,000.00 each. Christine James and Christopher Lull are ordered to be personally present on 10/21/13.

Minute Order 10-21-13: Stipulation and Order to use Certified Shorthand Reporter is signed by the Court. Ms. James is appearing via CourtCall. Mr. Shahbazian is appearing as counsel for Christopher Lull. Also present in the courtroom is Bruce Bickel. The Court notes for the minute order that the court reporter previously retained has been excused by Mr. Pape. Matter continued to 12/9/13. The Court orders all the parties including Christopher Lull and Dennis Freeman to be personally present on 12/9/13. Continued to: 12/9/13 at 09:00a.m. in Dept 303

| Reviewed by: JF |
|------------------------------|
| Reviewed on: 01/02/14 |
| Updates: |
| Recommendation: |
| File 6C – Winter |

6D Stephen & Debbra Winter Revocable Trust Case No. 13CEPR00564

Atty Pape, Jeffrey B.
Atty Lull, Christopher
Atty Shahbazian, Steven L.

Notice of Motion and Motion for Judgment on the Pleadings; Memorandum of Points and Authorities in Support Thereof; Declaration of Jeffrey B. Pape [CCP 438]

| Age: | | NEEDS/PROBLEMS/COMMENTS: |
|-------------------|---|--|
| DOD: | = | NEEDS/TROBLEMS/COMMENTS. |
| БОВ. | | Examiner Notes are not prepared for this matter. |
| Cont. from 120913 | | |
| Aff.Sub.Wit. | | |
| Verified | | |
| | | |
| Inventory | | |
| PTC Not Cred | - | |
| Not.Cred. | - | |
| Notice of Hrg | | |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. | = | |
| Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video | 1 | |
| Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | | Reviewed by: |
| Status Rpt | | Reviewed on: 01/02/14 |
| UCCJEA | | Updates: |
| Citation | | Recommendation: |
| FTB Notice | | File 6D – Winter |

6D

6E Atty

Pape, Jeffrey B.

Petition to Determine Title to; Require Transfer to and Impose Constructive Trust Over Property [Prob. C. 850(a)(2), (3), 855, 17200(b)(6)]

| Age: | NEEDS/PROBLEMS/COMMENTS: |
|--|---|
| DOD: | Note: There are a total of eight (8) matters pending before the Court in this case: |
| Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report 9202 Order | Pages A through C of this calendar have been continued to this date. The Court has signed a Tentative Ruling on Page D of this calendar (Motion for Judgment on the Pleadings) that has been distributed to the parties as of 12-6-13. This Petition (Page E) filed 10-21-13 by Dennis Freeman Petition filed 11-26-13 by Dennis Freeman is set for hearing on 1-21-14. A Petition filed 12-6-13 by Christopher Lull is set for hearing on 1-28-14. A Motion filed 12/30/13 by Dennis Freeman is set for hearing on 01/28/14 In light of the ongoing matters, Tentative Ruling, and upcoming matters, the Court may wish to continue this petition as well as the upcoming petitions to the same date to address or set for trial as appropriate. Therefore, this matter has not been reviewed by Examiner at this time. |
| Aff. Posting | Reviewed by: |
| Status Rpt | Reviewed by: Reviewed on: 01/02/14 |
| UCCJEA | Updates: |
| Citation | Recommendation: |
| FTB Notice | File 6E – Winter |

Atty Pape, Jeffrey B. (for Dennis Freeman – Petitioner)

Atty Shahbazian, Steven L. (for Christopher Lull – Respondent)

Status Hearing

| The following petitions have been filled or are pending in this matter: | | sidius nearing | |
|--|--|--|--------------------------------------|
| Debbra DOD: 05/13/13 1. Petition to Determine Title To and Require Transfer of Property to Trust [Page 6A] 2. Petition to Determine Title To and Require Transfer of Property to Trust re Bank Account (Page 6B) 3. OSC Re Failure to Appear (Christopher Lull) (Page 6C) 4. Notice of Motion and Motion for Judgment on the Pleadings (Page 6D) 9 PTC Notice of Motion and Motion for Judgment on the Pleadings (Page 6D) 4. Notice of Motion and Motion for Judgment on the Pleadings (Page 6D) 6. NEW PETITION: Petition to Compel Christopher Lull of Redress Breach of Trust by Payment of Money or Otherwise and for Double Damages, set for 1-21-14 7. NEW PETITION: Petition to Determine Validity of Purported Trust, for Order Determining Interest in Trust Property and for Reformation, set for hearing 1-28-14. (filled by Respondent Christopher Lull) 8. NEW PETITION: Notice of Motion for an Order Compelling Responses to Special Interrogatories and Demand for Identification and Production of Documents, set for hearing 1-28-14. (filled by Petitioner Dennis Freeman) 9. NEW PETITION: Notice of Motion and Motion for Order Quashing Deposition Subpoena for Production of Business Records Issued to Placer Title Company, set for hearing on 20/24/14 (filled by Respondent Christopher Lull) 9. NEW PETITION: Notice of Motion and Motion for Order Quashing Deposition Subpoena for Production of Business Records Issued to Placer Title Company, set for hearing on 20/24/14 (filled by Respondent Christopher Lull) 9. NEW PETITION: Notice of Motion and Motion for Order Quashing Deposition Subpoena for Production of Business Records Issued to Placer Title Company, set for hearing on 20/24/14 (filled by Respondent Christopher Lull) 9. NEW PETITION: Notice of Motion and Motion for Order Quashing Deposition Subpoena for Production of Business Records Issued to Placer Title Company, set for hearing on 20/24/14 (filled by Respondent Christopher Lull) 9. New Petition to Determine Title To and matters. 1. The Court made to and matters of 22/4/14 and set for trial | Stephan DOD: | The following petitions have been filed | NEEDS/PROBLEMS/COMMENTS: |
| Debbra DOD: 05/13/13 1. Petition to Determine Title To and Require Transfer of Property to Trust [Page 6A] 2. Petition to Determine Title To and Require Transfer of Property to Trust [Page 6A] 3. OSC Re Failure to Appear (Christopher Lull) [Page 6C] 4. Notice of Motion and Motion for Judgment on the Pleadings [Page 6D] 5. Petition to Determine Title To: Require Transfer To and Impose Constructive Trust Over Property (Page 6E) 6D] 6. Notice of Motion to Determine Title To: Require Transfer To and Impose Constructive Trust Over Property (Page 6E) 6. NeW PETITION: Petition to Compel Christopher Lull to Redress Breach of Trust by Payment of Money or Otherwise and for Double Damages, set for 1-21-14 7. NEW PETITION: Petition to Determine Validity of Purported Trust for Order Determining Interest in Trust Property and for Reformation, set for hearing 1-28-14. (filled by Respondent Christopher Lull) 7. NEW PETITION: Notice of Motion for an Order Compelling Responses to Special Interrogatories and Demand for Identification and Production of Documents, set for hearing 1-28-14. (filled by Petitioner Dennis Freeman) 7. NEW PETITION: Notice of Motion and Motion for Order Quashing Deposition Subpoena for Production of Business Records Issued to Placer Title Company, set for hearing on 02/24/14 (filled by Respondent Christopher Lull) 8. Dotted Status Rept (Filled by Respondent Christopher Lull) 9. NEW PETITION: Notice of Motion and Motion for Order Quashing Deposition Subpoena for Production of Business Records Issued to Placer Title Company, set for hearing on 02/24/14 (filled by Respondent Christopher Lull) 9. New Petitioner Dennis Freeman Production of Documents. Set for hearing on 02/24/14 (filled by Respondent Christopher Lull) 9. New Petitions Status Report Filled 12/18/13 provides an outline/summary of the petitions filled in this matter. Fill 6F - Winter | 08/09/05 | or are pending in this matter: | |
| 1. Petition to Determine Title 1o and Require Transfer of Property to Trust (Page 6A) 2. Petition to Determine Title To and Require Transfer of Property to Trust re Bank Account (Page 6B) 3. OSC Re Failure to Appear (Christopher Lull) (Page 6C) 4. Notice of Motion and Motion for Judgment on the Pleadings (Page 6D) 5. Petition to Determine Title To; Require Transfer To and Impose Constructive Trust Over Property (Page 6E) 6. NEW PETITION: Petition to Compel Christopher Lull to Redress Breach of Trust by Payment of Money or Otherwise and for Double Damages, set for 1-21-14 7. NEW PETITION: Petition to Determine Validity of Purported Trust, for Order Determining Interest in Trust Property and for Reformation, set for hearing 1-28-14. (filled by Respondent Christopher Lull) 8. NEW PETITION: Notice of Motion for an Order Compelling Responses to Special Interrogatories and Demand for Identification and Production of Documents, set for hearing 1-28-14. (filled by Petitioner Dennis Freeman) NEW PETITION: Notice of Motion and Motion for Order Quashing Deposition Subpoena for Production of Business Records Issued to Placer Title Company, set for hearing 1-28-14. (filled by Respondent Christopher Lull) Plodates: Reviewed by: JF Reviewed by: JF Reviewed by: JF Reviewed on: 01/02/14 Updates: Recommendation: File 6F - Winter File 6F - W | | 1 | The Court may wish to continue all |
| Conf. from Christopher Lull Page 6A Petition to Determine Title To and Require Transfer of Property to Trust re Bank Account (Page 6B) OSC Re Failure to Appear (Christopher Lull) (Page 6C) Notice of Motion and Motion for Judgment on the Pleadings (Page 6D) Notice of Motion and Motion for Judgment on the Pleadings (Page 6D) Notice of Miles of Trust over Property (Page 6E) Notice of Miles of Trust by Payment of Money or Otherwise and for Double Damages, set for 1-21-14 New Petition to Determine Validity of Purported Trust, for Order Determining Interest in Trust Property and for Reformation, set for hearing 1-28-14. (filed by Respondent Christopher Lull) NEW PETITION: Notice of Motion for an Order Compelling Responses to Special Interrogatories and Demand for Identification and Production of Documents, set for hearing 1-28-14. (filed by Petitioner Dennis Freeman) NEW PETITION: Notice of Motion and Motion for Order Quashing Deposition Subpoena for Production of Business Records Issued to Placer Title Company, set for hearing on 02/24/14 (filed by Respondent Christopher Lull) Joint Status Report filed 12/18/13 provides an outline/summary of the petitions filed in this matter. File 6F – Winter | | | |
| 2. Peltilion to Determine Title To and Require Transfer of Property to Trust re Bank Account (Page 6B) Aff.Sub.Wit. Verified 4. Notice of PTC Inventory PTC Not.Cred. Notice of Hirg Aff.Mail Aff.Mail Aff.Pub. Sp.Ntc. 7. Pers.Serv. Conf. Screen Conf. Screen Conf. Screen Conditions of Dutles/Supp Objections Video Receipt (Cl Report P202 Occuments, set for hearing 1-28-14 (filled by Petitioner Dennis Freeman) CI Report P202 Order Aff. Posting Status Rpt UCCIEA Citation FTB Notice PTB Notice Posting Size and outline/Summary of the petitions filed in this matter. | 05/13/13 | Require Transfer of Property to Trust | |
| Require Transfer of Property to Trust re Bank Account (Page 6B) 3. OSC Re failure to Appear (Christopher Lull) (Page 6C) 4. Notice of Motion and Motion for Judgment on the Pleadings (Page 6D) 5. Petition to Determine Title To; Require Transfer To and Impose Constructive Trust Over Property (Page 6E) 6. New PEtitiOn: Petition to Compel Christopher Lull to Redress Breach of Trust by Payment of Money or Otherwise and for Double Damages, set for 1-21-14 5. Sp. Ntc. 7. NEW PETITION: Petition to Determine Validity of Purported Trust, for Order Determining Interest in Trust Property and for Reformation, set for hearing 1-28-14. (filled by Respondent for Identification and Production of Documents, set for hearing 1-28-14. (filled by Petitioner Demis Freeman) 9. NEW PETITION: Notice of Motion and Motion for Order Quashing Deposition Subpoend for Production of Business Records Issued to Placer Title Company, set for hearing on O2/24/14 (filled by Respondent Christopher Lull) Provides an outline/summary of the petitions filled in this matter. Park Power of Progrey (Page 6C) Notice of Motion for Octore Quashing Deposition Subpoend for Production of Business Records Issued to Placer Title Company, set for hearing on O2/24/14 (filled by Respondent Christopher Lull) Provides an outline/summary of the petitions filled in this matter. | | | 02/24/14 and set for frial together. |
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